



NOTICE OF RESIGNATION OF MR. VLASIOS LIAKOURIS AS A NON-EXECUTIVE DIRECTOR OF HONEYWELL FLOUR MILLS PLC

Lagos, Nigeria; April 27th, 2023.

Honeywell Flour Mills Plc, one of Nigeria's leading food manufacturers hereby announces the resignation of Mr. Vlasios Liakouris, who served as a Non-Executive Director on the Board of the Company. His resignation from the Board is effective 31st March 2023 and has been accepted by the Board.

Mr. Vlasios Liakouris was appointed to the Board of Honeywell Flour Mills Plc on 10th May 2022.

BY ORDER OF THE BOARD

OSOMOMEN L. OLUKOYA.

Company Secretary

FRC/2022/PRO/NBA/004/451605